



Facilities Task Force

August 17, 2018
7:30 a.m. – 10:30 a.m.
CEC – Assembly Room

Mission: Each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

Meeting Minutes

Attendance:

Committee Members Present: Dr. John Stanford (ex-officio member), Pari Sabety, Jim Negron, Lela Boykin, Lois Carson, John Coneglio, Debby Descheneau, Stephen Hardwick, David Horn, Jibril Mohamed, Bhuwan Pyakurel, Jerry Saunders, Sr., Anne Stewart

Committee Members Absent: Rev. Dr. Tim Ahrens, Sr., Christopher Barton, Reverend Dorian Grant, Kristi Jared, April Knight, Anahi Vinazza-Moore, Nana Watson

Others: Maria Stockard, Alex Trevino, Scott Varner

Meeting called to order at 7:38 a.m.

Pari Sabety and Jim Negron welcomed committee members and reviewed the agenda.

The minutes from the June 29th meeting were reviewed by the committee and the following corrections were made:

- After much discussion, Mr. Hardwick called the question, and the Task Force members voted to end the discussion.
- Removed Christopher Barton from Committee Members Absent

John Coneglio made a motion that the June 29th meeting minutes be approved with the corrections. The motion was seconded by David Horn. The motion carried.

Scott Varner presented the Results of Phase 2 and Phase 3 Screenings for schools as well as the proposed scenarios for schools. There was a discussion amongst the Task Force members at the end of the presentation. The following are some of the questions, answers, requests and comments from the discussion:

- How would busing be impacted?
- How would the lottery process for students and parents be impacted?
- Would these scenarios result in a savings for the District?
- Would these scenarios result in a reduction of staff?
- Concern regarding safety issues when combining schools.

After the break, Ms. Sabety went through each of the proposed scenarios for potential Task Force recommendations, one at a time, asking for any questions or feedback.

Ms. Sabety ended the meeting by thanking those involved in bringing the information thoughtfully together. Dr. Stanford acknowledged the hard work of the internal team.

Mr. Negron reminded everyone that the next meeting was set for Monday, August 20th, 6:00-8:00 p.m.

The meeting adjourned at 10:35 a.m.

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